

# SENATE BILL No. 526

## DIGEST OF INTRODUCED BILL

**Citations Affected:** IC 10-13-3; IC 12-13; IC 12-14-25.5-3; IC 31-9; IC 31-33-18-1.5; IC 31-34; IC 31-37; IC 31-39-2-13.5.

**Synopsis:** Child abuse reporting. Allows the state police to conduct a name based criminal history check of persons who reside or who are expected to reside in a location where a child will be placed by the division of family and children or a court if exigent circumstances prevent the state police from conducting a fingerprint based criminal history check. Requires the state police to verify the name based criminal history check through fingerprint identification, and permits a person who believes that the results of the name based criminal history check are incorrect to challenge the results by submitting the person's fingerprints. Removes a provision authorizing the division of family and children or a juvenile probation officer to directly conduct a criminal history check, requiring instead that the juvenile probation officer or division of family and children caseworker request that the state police conduct the criminal history check. Specifies that the division of family and children, a county office of family and children, a local child protective service, a local child fatality review team, or the statewide child fatality review committee must disclose certain redacted records concerning the death of a child regardless of when the records were created. Provides that certain information concerning the parents or guardian of a deceased child is not required to be redacted. Requires a local child fatality review team and the statewide child fatality review committee to review records concerning a child whose death may have been the result of abuse or neglect. Specifies that a child's death may have been the result of abuse or neglect if: (1) an investigation by the division of family and children makes this determination; or (2) charges filed by the prosecuting attorney would cause a reasonable person to believe that the child's death may have been the result of abuse or neglect.

**Effective:** July 1, 2005.

**Dillon**

January 20, 2005, read first time and referred to Committee on Judiciary.



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Introduced

First Regular Session 114th General Assembly (2005)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2004 Regular Session of the General Assembly.

## SENATE BILL No. 526

A BILL FOR AN ACT to amend the Indiana Code concerning family law and juvenile law.

*Be it enacted by the General Assembly of the State of Indiana:*

1 SECTION 1. IC 10-13-3-6 IS AMENDED TO READ AS  
2 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 6. (a) As used in this  
3 chapter, "criminal justice agency" means any agency or department of  
4 any level of government whose principal function is:

5 (1) the apprehension, prosecution, adjudication, incarceration,  
6 probation, rehabilitation, or representation of criminal offenders;

7 (2) the location of parents with child support obligations under 42  
8 U.S.C. 653;

9 (3) the licensing and regulating of riverboat gambling operations;  
10 or

11 (4) the licensing and regulating of pari-mutuel horse racing  
12 operations.

13 (b) The term includes the following:

14 (1) The office of the attorney general.

15 (2) The Medicaid fraud control unit, for the purpose of  
16 investigating offenses involving Medicaid.

17 (3) A nongovernmental entity that performs as its principal

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function the:

(A) apprehension, prosecution, adjudication, incarceration, or rehabilitation of criminal offenders;

(B) location of parents with child support obligations under 42 U.S.C. 653;

(C) licensing and regulating of riverboat gambling operations; or

(D) licensing and regulating of pari-mutuel horse racing operations;

under a contract with an agency or department of any level of government.

~~(4) The division of family and children or a juvenile probation officer conducting a criminal history check (as defined in IC 31-9-2-29.7) under IC 12-14-25.5-3, IC 31-34, or IC 31-37 to determine the appropriateness of an out-of-home placement for a:~~

~~(A) child at imminent risk of placement;~~

~~(B) child in need of services; or~~

~~(C) delinquent child.~~

SECTION 2. IC 10-13-3-7.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: **Sec. 7.5. As used in this chapter, "emergency placement" means an emergency out-of-home placement of a child by the division of family and children or a court as a result of the sudden unavailability of the child's parent, guardian, or custodian. The term does not include placement to an entity or in a facility that is not a residence (as defined in IC 3-5-2-42.5) or that is licensed by the state.**

SECTION 3. IC 10-13-3-12.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: **Sec. 12.5. As used in this chapter, "national name based criminal history record check" means a query of the National Crime Information Center data base maintained by the Federal Bureau of Investigation that:**

**(1) is conducted using the subject's name; and**

**(2) does not use fingerprint identification or another method of positive identification.**

SECTION 4. IC 10-13-3-27 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: **Sec. 27. (a) Except as provided in subsection (b), on request, law enforcement agencies shall release or allow inspection of a limited criminal history to noncriminal justice organizations or individuals only if the subject of the request:**

**(1) has applied for employment with a noncriminal justice**

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organization or individual;

(2) has applied for a license and criminal history data as required by law to be provided in connection with the license;

(3) is a candidate for public office or a public official;

(4) is in the process of being apprehended by a law enforcement agency;

(5) is placed under arrest for the alleged commission of a crime;

(6) has charged that the subject's rights have been abused repeatedly by criminal justice agencies;

(7) is the subject of a judicial decision or determination with respect to the setting of bond, plea bargaining, sentencing, or probation;

(8) has volunteered services that involve contact with, care of, or supervision over a child who is being placed, matched, or monitored by a social services agency or a nonprofit corporation;

**(9) is currently residing or expected to reside in a location designated by the division of family and children or by a juvenile court as the out-of-home placement for a child at the time the child will reside in the location;**

~~(9)~~ **(10)** has volunteered services at a public school (as defined in IC 20-10.1-1-2) or nonpublic school (as defined in IC 20-10.1-1-3) that involve contact with, care of, or supervision over a student enrolled in the school;

~~(10)~~ **(11)** is being investigated for welfare fraud by an investigator of the division of family and children or a county office of family and children;

~~(11)~~ **(12)** is being sought by the parent locator service of the child support bureau of the division of family and children;

~~(12)~~ **(13)** is or was required to register as a sex and violent offender under IC 5-2-12; or

~~(13)~~ **(14)** has been convicted of any of the following:

- (A) Rape (IC 35-42-4-1), if the victim is less than eighteen (18) years of age.
- (B) Criminal deviate conduct (IC 35-42-4-2), if the victim is less than eighteen (18) years of age.
- (C) Child molesting (IC 35-42-4-3).
- (D) Child exploitation (IC 35-42-4-4(b)).
- (E) Possession of child pornography (IC 35-42-4-4(c)).
- (F) Vicarious sexual gratification (IC 35-42-4-5).
- (G) Child solicitation (IC 35-42-4-6).
- (H) Child seduction (IC 35-42-4-7).
- (I) Sexual misconduct with a minor as a felony (IC 35-42-4-9).

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1 (J) Incest (IC 35-46-1-3), if the victim is less than eighteen  
2 (18) years of age.

3 However, limited criminal history information obtained from the  
4 National Crime Information Center may not be released under this  
5 section except to the extent permitted by the Attorney General of the  
6 United States.

7 (b) A law enforcement agency shall allow inspection of a limited  
8 criminal history by and release a limited criminal history to the  
9 following noncriminal justice organizations:

- 10 (1) Federally chartered or insured banking institutions.
- 11 (2) Officials of state and local government for any of the
- 12 following purposes:
- 13 (A) Employment with a state or local governmental entity.
- 14 (B) Licensing.
- 15 (3) Segments of the securities industry identified under 15 U.S.C.
- 16 78q(f)(2).

17 (c) Any person who uses limited criminal history for any purpose  
18 not specified under this section commits a Class A misdemeanor.

19 SECTION 5. IC 10-13-3-27.5 IS ADDED TO THE INDIANA  
20 CODE AS A NEW SECTION TO READ AS FOLLOWS  
21 [EFFECTIVE JULY 1, 2005]: **Sec. 27.5. (a) If:**

- 22 (1) **exigent circumstances require the emergency placement of**
- 23 **a child; and**
- 24 (2) **the department will be unable to obtain criminal history**
- 25 **information from the National Crime Information Center**
- 26 **before the emergency placement is scheduled to occur;**
- 27 **upon request of the division of family and children, a caseworker,**
- 28 **or a juvenile probation officer, the department may conduct a**
- 29 **national name based criminal history record check of each**
- 30 **individual who is currently residing or expected to reside in the**
- 31 **location designated as the out-of-home placement at the time the**
- 32 **child will reside in the location.**

33 (b) **Not later than seventy-two (72) hours after the division of**  
34 **family and children, the caseworker, or the juvenile probation**  
35 **officer receives the results of the national name based criminal**  
36 **history record check, the division of family and children, the**  
37 **caseworker, or the juvenile probation officer shall provide the**  
38 **department with a complete set of fingerprints for each individual**  
39 **who is currently residing or expected to reside in the location**  
40 **designated as the out-of-home placement at the time the child will**  
41 **be placed in the location. The department shall:**

- 42 (1) **use fingerprint identification to positively identify each**

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individual who is currently residing or expected to reside in the location designated as the out-of-home placement at the time the child will reside in the location; or

(2) submit the fingerprints to the Federal Bureau of Investigation not later than fifteen (15) days after the date on which the national name based criminal history record check was conducted.

The child shall be removed from the location designated as the out-of-home placement if an individual who is currently residing or expected to reside in the location designated as the out-of-home placement at the time the child will reside in the location fails to provide a complete set of fingerprints to the division of family and children, the caseworker, or the juvenile probation officer.

(c) If an out-of-home placement is denied as the result of a national name based criminal history record check, an individual who is currently residing or expected to reside in the location designated as the out-of-home placement at the time the child will reside in the location may contest the denial by submitting to the division of family and children, the caseworker, or the juvenile probation officer:

(1) a complete set of the individual's fingerprints; and

(2) written authorization permitting the division of family and children, the caseworker, or the juvenile probation officer to forward the fingerprints to the department for submission to the Federal Bureau of Investigation;

not later than five (5) days after the out-of-home placement is denied.

(d) The:

(1) department; and

(2) Federal Bureau of Investigation;

may charge a reasonable fee for processing a national name based criminal history record check. The department shall adopt rules under 4-22-2 to establish a reasonable fee for processing a national name based criminal history record check and for collecting fees owed under this subsection.

(e) The:

(1) division of family and children, for an out-of-home placement arranged by a caseworker or the division of family and children; or

(2) juvenile court, for an out-of-home placement ordered by the juvenile court;

shall pay the fee described in subsection (d), arrange for

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1 **fingerprinting, and pay the costs of fingerprinting, if any.**

2 SECTION 6. IC 12-13-15-6 IS AMENDED TO READ AS  
3 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 6. **(a)** A child fatality  
4 review consists of determining:

- 5 (1) whether similar future deaths could be prevented; and
- 6 (2) agencies or resources that should be involved to adequately  
7 prevent future deaths of children.

8 **(b) In conducting the child fatality review under subsection (a),**  
9 **the local child fatality review team shall review every record**  
10 **concerning the deceased child that is held by:**

- 11 (1) the division of family and children;
- 12 (2) a county office of family and children; or
- 13 (3) a local child protection service.

14 SECTION 7. IC 12-13-15.1-7 IS AMENDED TO READ AS  
15 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 7. **(a)** A child fatality  
16 review conducted by the statewide child fatality review committee  
17 under this chapter must consist of determining:

- 18 (1) whether similar future deaths could be prevented; and
- 19 (2) agencies or resources that should be involved to adequately  
20 prevent future deaths of children.

21 **(b) In conducting the child fatality review under subsection (a),**  
22 **the statewide child fatality review committee shall review every**  
23 **record concerning the deceased child that is held by:**

- 24 (1) the division of family and children;
- 25 (2) a county office of family and children;
- 26 (3) a local child protection service; or
- 27 (4) a local child fatality review team.

28 SECTION 8. IC 12-14-25.5-3 IS AMENDED TO READ AS  
29 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3. **(a)** Family  
30 preservation services may provide:

- 31 (1) comprehensive, coordinated, flexible, and accessible services;
- 32 (2) intervention as early as possible with emphasis on establishing  
33 a safe and nurturing environment;
- 34 (3) services to families who have members placed in care settings  
35 outside the nuclear family; and
- 36 (4) planning options for temporary placement outside the family  
37 if it would endanger the child to remain in the home.

38 **(b) Unless authorized by a juvenile court, family preservation**  
39 **services may not include a temporary out-of-home placement if a**  
40 **person who:**

- 41 (1) is currently residing in the location designated as the  
42 out-of-home placement; or

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(2) in the reasonable belief of family preservation services is expected to be residing in the location designated as the out-of-home placement during the time the child at imminent risk of placement would be placed in the location; has committed an act resulting in a substantiated report of child abuse or neglect or has a juvenile adjudication or a conviction for a felony listed in IC 12-17.4-4-11.

(c) Before placing a child at imminent risk of placement in a temporary out-of-home placement, the county office of family and children shall conduct a criminal history check (as defined in ~~IC 31-9-2-29.7~~ **IC 31-9-2-22.5**) for each person described in subsection (b)(1) and (b)(2). However, the county office of family and children is not required to conduct a criminal history check under this section if the temporary out-of-home placement is made to an entity or facility that is not a residence (as defined in IC 3-5-2-42.5) or that is licensed by the state.

SECTION 9. IC 31-9-2-22.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: **Sec. 22.5. "Conduct a criminal history check", for purposes of IC 12-14-25.5, IC 31-33, IC 31-34, IC 31-37, and IC 31-39-2-13.5, means to:**

**(1) request the state police department to:**

**(A) release or allow inspection of a limited criminal history concerning a person who is currently residing or expected to reside in a location designated by the division of family and children or by a juvenile court as the out-of-home placement for a child at the time the child will reside in the location; or**

**(B) conduct a national name based criminal history record check (as defined in IC 10-13-3-12.5) of a person described in clause (A) if the department will be unable to obtain limited criminal history information from the National Crime Information Center before the out-of-home placement occurs; and**

**(2) collect each:**

**(A) substantiated report of child abuse or neglect reported in a jurisdiction where a probation officer, a caseworker, or the division of family and children has reason to believe that a person described in subdivision (1)(A) resided; and**  
**(B) adjudication for a delinquent act described in IC 31-37-1-2 reported in a jurisdiction where a probation officer, a caseworker, or the division of family and children**

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has reason to believe a person described in subdivision  
(1)(A) resided.

SECTION 10. IC 31-33-18-1.5 IS AMENDED TO READ AS  
FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1.5. (a) This section  
applies to records **created at any time that are** held by:

- (1) the division of family and children;
- (2) a county office of family and children;
- (3) a local child protection service;
- (4) a local child fatality review team established under  
IC 12-13-15; or
- (5) the statewide child fatality review committee established  
under IC 12-13-15.1-6;

regarding ~~the death of a child determined to be a~~ **whose death may  
have been the** result of abuse, abandonment, or neglect.

**(b) For purposes of subsection (a), a child's death may have  
been the result of abuse, abandonment, or neglect if:**

- (1) an entity described in subsection (a) determines that the  
child's death is the result of abuse, abandonment, or neglect;  
or**
- (2) a prosecuting attorney files:**
  - (A) an indictment or information; or**
  - (B) a complaint alleging the commission of a delinquent  
act;**

**that, if proven, would cause a reasonable person to believe  
that the child's death may have been the result of abuse,  
abandonment, or neglect.**

**Upon the request of any person, or upon its own motion, the court  
exercising juvenile jurisdiction in the county in which the child's  
death occurred shall determine whether the allegations contained  
in the indictment, information, or complaint, if proven, would  
cause a reasonable person to believe that the child's death may  
have been the result of abuse, abandonment, or neglect.**

~~(b)~~ **(c)** As used in this section, "identifying information" means  
information that identifies an individual, including an individual's:

- (1) name, address, date of birth, occupation, place of employment,  
employer identification number, mother's maiden name, Social  
Security number, or any identification number issued by a  
governmental entity;
- (2) unique biometric data, including the individual's fingerprint,  
voice print, or retina or iris image;
- (3) unique electronic identification number, address, or routing  
code;

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- (4) telecommunication identifying information; or  
 (5) telecommunication access device, including a card, a plate, a code, a telephone number, an account number, a personal identification number, an electronic serial number, a mobile identification number, or another telecommunications service or device or means of account access.

~~(c)~~ (d) Unless information in a record is otherwise confidential under state or federal law, a record described in subsection (a) that has been redacted in accordance with this section is not confidential and may be disclosed to any person who requests the record. The person requesting the record may be required to pay the reasonable expenses of copying the record.

~~(d)~~ (e) When a person requests a record described in subsection (a), the entity having control of the record shall immediately transmit a copy of the record to the court exercising juvenile jurisdiction in the county in which the death of the child occurred. However, if the court requests that the entity having control of a record transmit the original record, the entity shall transmit the original record.

~~(e)~~ (f) Upon receipt of the record described in subsection (a), the court shall, within thirty (30) days, redact the record to exclude identifying information of a person or other information not relevant to establishing the facts and circumstances leading to the death of the child. However, the court shall not redact the record to exclude:

- (1) information that relates to an employee of the division of family and children;
- (2) **information that relates to** an employee of a county office of family and children; **or**
- (3) **information that relates to** an employee of a local child protection service; **or**
- (4) **the name, address, and telephone number of the:**
  - (A) **child's parents; and**
  - (B) **person having custody of the child at the time of the child's death.**

~~(f)~~ (g) The court shall disclose the record redacted in accordance with subsection ~~(e)~~ (f) to any person who requests the record, if the person has paid:

- (1) to the entity having control of the record, the reasonable expenses of copying under IC 5-14-3-8; and
- (2) to the court, the reasonable expenses of copying the record.

~~(g)~~ (h) The court's determination under subsection ~~(e)~~ (f) that certain identifying information or other information is not relevant to establishing the facts and circumstances leading to the death of a child

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is not admissible in a criminal proceeding or civil action.

SECTION 11. IC 31-34-4-2 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 2. (a) If a child alleged to be a child in need of services is taken into custody under an order of the court under this chapter, the court shall consider placing the child with a suitable and willing blood or adoptive relative caretaker, including a grandparent, an aunt, an uncle, or an adult sibling, before considering any other out-of-home placement.

(b) Before placing a child in need of services with a blood relative or an adoptive relative caretaker, the court may order the division of family and children to:

(1) complete a home study of the relative's home; and

(2) provide the court with a placement recommendation.

(c) Except as provided in subsection (e), before placing a child in need of services in an out-of-home placement, including placement with a blood or an adoptive relative caretaker, the court shall order the division of family and children to conduct a criminal history check (**as defined in IC 31-9-2-22.5**) of each person who is:

(1) currently residing in the location designated as the out-of-home placement; or

(2) in the reasonable belief of the division of family and children, expected to be residing in the location designated as the out-of-home placement during the time the child would be placed in the location.

(d) Except as provided in subsection (f), a court may not order an out-of-home placement if a person described in subsection (c)(1) or (c)(2) has:

(1) committed an act resulting in a substantiated report of child abuse or neglect; or

(2) been convicted of a felony listed in IC 12-17.4-4-11 or had a juvenile adjudication for an act that would be a felony listed in IC 12-17.4-4-11 if committed by an adult.

(e) The court is not required to order the division of family and children to conduct a criminal history check under subsection (c) if the court orders an out-of-home placement to an entity or a facility that is not a residence (as defined in IC 3-5-2-42.5) or that is licensed by the state.

(f) A court may order an out-of-home placement if:

(1) a person described in subsection (c)(1) or (c)(2) has:

(A) committed an act resulting in a substantiated report of child abuse or neglect; or

(B) been convicted or had a juvenile adjudication for:

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- (i) reckless homicide (IC 35-42-1-5);
- (ii) battery (IC 35-42-2-1) as a Class C or D felony;
- (iii) criminal confinement (IC 35-42-3-3) as a Class C or D felony;
- (iv) arson (IC 35-43-1-1) as a Class C or D felony;
- (v) a felony involving a weapon under IC 35-47 or IC 35-47.5 as a Class C or D felony;
- (vi) a felony relating to controlled substances under IC 35-48-4 as a Class C or D felony; or
- (vii) a felony that is substantially equivalent to a felony listed in items (i) through (vi) for which the conviction was entered in another state; and

(2) the court makes a written finding that the person's commission of the offense, delinquent act, or act of abuse or neglect described in subdivision (1) is not relevant to the person's present ability to care for a child, and that the placement is in the best interest of the child.

However, a court may not order an out-of-home placement if the person has been convicted of a felony listed in IC 12-17.4-4-11 that is not specifically excluded under subdivision (1)(B), or has a juvenile adjudication for an act that would be a felony listed in IC 12-17.4-4-11 if committed by an adult that is not specifically excluded under subdivision (1)(B).

(g) In making its written finding under subsection (f), the court shall consider the following:

- (1) The length of time since the person committed the offense, delinquent act, or abuse or neglect.
- (2) The severity of the offense, delinquent act, or abuse or neglect.
- (3) Evidence of the person's rehabilitation, including the person's cooperation with a treatment plan, if applicable.

SECTION 12. IC 31-34-18-6.1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 6.1. (a) The predispositional report prepared by a probation officer or caseworker shall include the following information:

- (1) A description of all dispositional options considered in preparing the report.
- (2) An evaluation of each of the options considered in relation to the plan of care, treatment, rehabilitation, or placement recommended under the guidelines described in section 4 of this chapter.
- (3) The name, occupation and position, and any relationship to the child of each person with whom the preparer of the report

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conferred as provided in section 1.1 of this chapter.

(b) If a probation officer or a caseworker is considering an out-of-home placement, including placement with a blood or an adoptive relative caretaker, the probation officer or caseworker shall conduct a criminal history check (**as defined in IC 31-9-2-22.5**) for each person who:

(1) is currently residing in the location designated as the out-of-home placement; or

(2) in the reasonable belief of the probation officer or caseworker, is expected to be residing in the location designated as the out-of-home placement during the time the child would be placed in the location.

The results of the criminal history check must be included in the predispositional report.

(c) A probation officer or caseworker is not required to conduct a criminal history check under this section if:

(1) the probation officer or caseworker is considering only an out-of-home placement to an entity or facility that:

(A) is not a residence (as defined in IC 3-5-2-42.5); or

(B) is licensed by the state; or

(2) placement under this section is undetermined at the time the predispositional report is prepared.

SECTION 13. IC 31-34-19-7 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 7. (a) Except as provided in subsection (d), a court may not enter a dispositional decree under subsection (b) if a person who is:

(1) currently residing in the location designated as the out-of-home placement; or

(2) reasonably expected to be residing in the location designated as the out-of-home placement during the time the child would be placed in the location;

has committed an act resulting in a substantiated report of child abuse or neglect, has a juvenile adjudication for an act that would be a felony listed in IC 12-17.4-4-11 if committed by an adult, or has a conviction for a felony listed in IC 12-17.4-4-11. If a criminal history check has not been conducted before a dispositional decree is entered under this section, the court shall order the probation officer or caseworker who prepared the predispositional report to conduct a criminal history check (**as defined in IC 31-9-2-22.5**) in the manner set forth in IC 31-34-18-6.1.

(b) In addition to the factors under section 6 of this chapter, if the court enters a dispositional decree regarding a child in need of services

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that includes an out-of-home placement, the court shall consider whether the child should be placed with the child's suitable and willing blood or adoptive relative caretaker, including a grandparent, an aunt, an uncle, or an adult sibling, before considering other out-of-home placements for the child.

(c) The court is not required to order a probation officer or caseworker to conduct a criminal history check under subsection (a) if the court orders an out-of-home placement to an entity or a facility that is not a residence (as defined in IC 3-5-2-42.5) or that is licensed by the state.

(d) A court may enter a dispositional decree under subsection (b) if:

(1) a person described in subsection (a)(1) or (a)(2) has:

(A) committed an act resulting in a substantiated report of child abuse or neglect; or

(B) been convicted or had a juvenile adjudication for:

(i) reckless homicide (IC 35-42-1-5);

(ii) battery (IC 35-42-2-1) as a Class C or D felony;

(iii) criminal confinement (IC 35-42-3-3) as a Class C or D felony;

(iv) arson (IC 35-43-1-1) as a Class C or D felony;

(v) a felony involving a weapon under IC 35-47 or IC 35-47.5 as a Class C or D felony;

(vi) a felony relating to controlled substances under IC 35-48-4 as a Class C or D felony; or

(vii) a felony that is substantially equivalent to a felony listed in items (i) through (vi) for which the conviction was entered in another state; and

(2) the court makes a written finding that the person's commission of the offense, delinquent act, or act of abuse or neglect described in subdivision (1) is not relevant to the person's present ability to care for a child, and the dispositional decree is in the best interest of the child.

However, a court may not enter a dispositional decree if the person has been convicted of a felony listed in IC 12-17.4-4-11 that is not specifically excluded under subdivision (1)(B), or has a juvenile adjudication for an act that would be a felony listed in IC 12-17.4-4-11 if committed by an adult that is not specifically excluded under subdivision (1)(B).

(e) In making its written finding under subsection (d), the court shall consider the following:

(1) The length of time since the person committed the offense, delinquent act, or act that resulted in the conviction, adjudication,

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or substantiated report of abuse or neglect.

(2) The severity of the offense, delinquent act, or abuse or neglect.

(3) Evidence of the person's rehabilitation, including the person's cooperation with a treatment plan, if applicable.

SECTION 14. IC 31-34-20-1.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1.5. (a) Except as provided in subsection (c), the juvenile court may not enter a dispositional decree placing a child in another home under section 1(3) of this chapter or awarding wardship to a county office of family and children that will place the child with a person under section 1(4) of this chapter if a person who is:

(1) currently residing in the home in which the child would be placed under section 1(3) or 1(4) of this chapter; or

(2) reasonably expected to be residing in the home in which the child would be placed under section 1(3) or 1(4) of this chapter during the time the child would be placed in the home;

has committed an act resulting in a substantiated report of child abuse or neglect, has a juvenile adjudication for an act that would be a felony listed in IC 12-17.4-4-11 if committed by an adult, or has a conviction for a felony listed in IC 12-17.4-4-11.

(b) The juvenile court shall order the probation officer or caseworker who prepared the predispositional report to conduct a criminal history check (**as defined in IC 31-9-2-22.5**) to determine if a person described in subsection (a)(1) or (a)(2) has committed an act resulting in a substantiated report of child abuse or neglect has a juvenile adjudication for an act that would be a felony listed in IC 12-17.4-4-11 if committed by an adult, or has a conviction for a felony listed in IC 12-17.4-4-11. However, the juvenile court is not required to order a criminal history check under this section if criminal history information under IC 31-34-4-2, IC 31-34-18-6.1, or IC 31-34-19-7 establishes whether a person described in subsection (a)(1) or (a)(2) has committed an act resulting in a substantiated report of child abuse or neglect, has a juvenile adjudication for an act that would be a felony listed in IC 12-17.4-4-11 if committed by an adult, or has a conviction for a felony listed in IC 12-17.4-4-11.

(c) A court may enter a dispositional decree placing a child in another home or award wardship to a county office of family and children if:

(1) a person described in subsection (a)(1) or (a)(2) has:

(A) committed an act resulting in a substantiated report of child abuse or neglect; or

(B) been convicted or had a juvenile adjudication for:

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- (i) reckless homicide (IC 35-42-1-5);
- (ii) battery (IC 35-42-2-1) as a Class C or D felony;
- (iii) criminal confinement (IC 35-42-3-3) as a Class C or D felony;
- (iv) arson (IC 35-43-1-1) as a Class C or D felony;
- (v) a felony involving a weapon under IC 35-47 or IC 35-47.5 as a Class C or D felony;
- (vi) a felony relating to controlled substances under IC 35-48-4 as a Class C or D felony; or
- (vii) a felony that is substantially equivalent to a felony listed in items (i) through (vi) for which the conviction was entered in another state; and

(2) the court makes a written finding that the person's commission of the offense, delinquent act, or act of abuse or neglect described in subdivision (1) is not relevant to the person's present ability to care for a child, and that the dispositional decree placing a child in another home or awarding wardship to a county office of family and children is in the best interest of the child.

However, a court may not enter a dispositional decree placing a child in another home or award wardship to a county office of family and children if the person has been convicted of a felony listed in IC 12-17.4-4-11 that is not specifically excluded under subdivision (1)(B), or has a juvenile adjudication for an act that would be a felony listed in IC 12-17.4-4-11 if committed by an adult that is not specifically excluded under subdivision (1)(B).

(d) In making its written finding under subsection (c), the court shall consider the following:

- (1) The length of time since the person committed the offense, delinquent act, or act that resulted in the substantiated report of abuse or neglect.
- (2) The severity of the offense, delinquent act, or abuse or neglect.
- (3) Evidence of the person's rehabilitation, including the person's cooperation with a treatment plan, if applicable.

SECTION 15. IC 31-34-21-7.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 7.5. (a) Except as provided in subsection (d), the juvenile court may not approve a permanency plan under subsection (c)(1)(D) or (c)(1)(E) if a person who is:

- (1) currently residing with a person described in subsection (c)(1)(D) or (c)(1)(E); or
- (2) reasonably expected to be residing with a person described in subsection (c)(1)(D) or (c)(1)(E) during the time the child would

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be placed in the location;  
has committed an act resulting in a substantiated report of child abuse or neglect, has a juvenile adjudication for an act that would be a felony listed in IC 12-17.4-4-11 if committed by an adult, or has a conviction for a felony listed in IC 12-17.4-4-11.

(b) The juvenile court shall order the probation officer or caseworker who prepared the predispositional report to conduct a criminal history check (**as defined in IC 31-9-2-22.5**) to determine if a person described in subsection (a)(1) or (a)(2) has committed an act resulting in a substantiated report of child abuse or neglect, has a juvenile adjudication for an act that would be a felony listed in IC 12-17.4-4-11 if committed by an adult, or has a conviction for a felony listed in IC 12-17.4-4-11. However, the juvenile court is not required to order a criminal history check under this section if criminal history information under IC 31-34-4-2, IC 31-34-18-6.1, IC 31-34-19-7, or IC 31-34-20-1.5 establishes whether a person described in subsection (a)(1) or (a)(2) has committed an act resulting in a substantiated report of child abuse or neglect, has a juvenile adjudication for an act that would be a felony listed in IC 12-17.4-4-11 if committed by an adult, or has a conviction for a felony listed in IC 12-17.4-4-11.

(c) A permanency plan under this chapter includes the following:

(1) The intended permanent or long term arrangements for care and custody of the child that may include any of the following arrangements that the court considers most appropriate and consistent with the best interests of the child:

(A) Return to or continuation of existing custodial care within the home of the child's parent, guardian, or custodian or placement of the child with the child's noncustodial parent.

(B) Initiation of a proceeding by the agency or appropriate person for termination of the parent-child relationship under IC 31-35.

(C) Placement of the child for adoption.

(D) Placement of the child with a responsible person, including:

(i) an adult sibling;

(ii) a grandparent;

(iii) an aunt;

(iv) an uncle; or

(v) another relative;

who is able and willing to act as the child's permanent custodian and carry out the responsibilities required by the

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permanency plan.

(E) Appointment of a legal guardian. The legal guardian appointed under this section is a caretaker in a judicially created relationship between the child and caretaker that is intended to be permanent and self-sustaining as evidenced by the transfer to the caretaker of the following parental rights with respect to the child:

(i) Care, custody, and control of the child.

(ii) Decision making concerning the child's upbringing.

(F) Placement of the child in another planned, permanent living arrangement.

(2) A time schedule for implementing the applicable provisions of the permanency plan.

(3) Provisions for temporary or interim arrangements for care and custody of the child, pending completion of implementation of the permanency plan.

(4) Other items required to be included in a case plan under IC 31-34-15 or federal law, consistent with the permanent or long term arrangements described by the permanency plan.

(d) A juvenile court may approve a permanency plan if:

(1) a person described in subsection (a)(1) or (a)(2) has:

(A) committed an act resulting in a substantiated report of child abuse or neglect; or

(B) been convicted or had a juvenile adjudication for:

(i) reckless homicide (IC 35-42-1-5);

(ii) battery (IC 35-42-2-1) as a Class C or D felony;

(iii) criminal confinement (IC 35-42-3-3) as a Class C or D felony;

(iv) arson (IC 35-43-1-1) as a Class C or D felony;

(v) a felony involving a weapon under IC 35-47 or IC 35-47.5 as a Class C or D felony;

(vi) a felony relating to controlled substances under IC 35-48-4 as a Class C or D felony; or

(vii) a felony that is substantially equivalent to a felony listed in items (i) through (vi) for which the conviction was entered in another state; and

(2) the court makes a written finding that the person's commission of the offense, delinquent act, or act of abuse or neglect described in subdivision (1) is not relevant to the person's present ability to care for a child, and that approval of the permanency plan is in the best interest of the child.

However, a court may not approve a permanency plan if the person has

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1 been convicted of a felony listed in IC 12-17.4-4-11 that is not  
 2 specifically excluded under subdivision (1)(B), or has a juvenile  
 3 adjudication for an act that would be a felony listed in IC 12-17.4-4-11  
 4 if committed by an adult that is not specifically excluded under  
 5 subdivision (1)(B).

6 (e) In making its written finding under subsection (d), the court shall  
 7 consider the following:

8 (1) The length of time since the person committed the offense,  
 9 delinquent act, or act that resulted in the substantiated report of  
 10 abuse or neglect.

11 (2) The severity of the offense, delinquent act, or abuse or neglect.

12 (3) Evidence of the person's rehabilitation, including the person's  
 13 cooperation with a treatment plan, if applicable.

14 SECTION 16. IC 31-37-17-6.1 IS AMENDED TO READ AS  
 15 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 6.1. (a) The  
 16 predispositional report prepared by a probation officer or caseworker  
 17 shall include the following information:

18 (1) A description of all dispositional options considered in  
 19 preparing the report.

20 (2) An evaluation of each of the options considered in relation to  
 21 the plan of care, treatment, rehabilitation, or placement  
 22 recommended under the guidelines described in section 4 of this  
 23 chapter.

24 (3) The name, occupation and position, and any relationship to the  
 25 child of each person with whom the preparer of the report  
 26 conferred as provided in section 1.1 of this chapter.

27 (b) If a probation officer or a caseworker is considering an  
 28 out-of-home placement, including placement with a blood or an  
 29 adoptive relative caretaker, the probation officer or caseworker must  
 30 conduct a criminal history check (**as defined in IC 31-9-2-22.5**) for  
 31 each person who:

32 (1) is currently residing in the location designated as the  
 33 out-of-home placement; or

34 (2) in the reasonable belief of the probation officer or caseworker,  
 35 is expected to be residing in the location designated as the  
 36 out-of-home placement during the time the child would be placed  
 37 in the location.

38 The results of the criminal history check must be included in the  
 39 predispositional report.

40 (c) A probation officer or caseworker is not required to conduct a  
 41 criminal history check under this section if:

42 (1) the probation officer or caseworker is considering only an

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1 out-of-home placement to an entity or a facility that:

2 (A) is not a residence (as defined in IC 3-5-2-42.5); or

3 (B) is licensed by the state; or

4 (2) placement under this section is undetermined at the time the  
5 predispositional report is prepared.

6 SECTION 17. IC 31-37-19-6.5 IS AMENDED TO READ AS  
7 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 6.5. (a) Except as  
8 provided in subsection (c), the juvenile court may not enter a  
9 dispositional decree placing a child in another home under section 1(3)  
10 or 6(b)(2)(D) of this chapter or awarding wardship to the county office  
11 of family and children that results in a placement with a person under  
12 section 1(4) or 6(b)(2)(E) of this chapter if a person who is:

13 (1) currently residing in the home in which the child would be  
14 placed under section 1(3), 1(4), 6(b)(2)(D), or 6(b)(2)(E) of this  
15 chapter; or

16 (2) reasonably expected to be residing in the home in which the  
17 child would be placed under section 1(3), 1(4), 6(b)(2)(D), or  
18 6(b)(2)(E) of this chapter during the time the child would be  
19 placed in the home;

20 has committed an act resulting in a substantiated report of child abuse  
21 or neglect, has a juvenile adjudication for an act that would be a felony  
22 listed in IC 12-17.4-4-11 if committed by an adult, or has a conviction  
23 for a felony listed in IC 12-17.4-4-11.

24 (b) The juvenile court shall order the probation officer or  
25 caseworker who prepared the predispositional report to conduct a  
26 criminal history check (**as defined in IC 31-9-2-22.5**) to determine if  
27 a person described in subsection (a)(1) or (a)(2) has committed an act  
28 resulting in a substantiated report of child abuse or neglect, has a  
29 juvenile adjudication for an act that would be a felony listed in  
30 IC 12-17.4-4-11 if committed by an adult, or has a conviction for a  
31 felony listed in IC 12-17.4-4-11. However, the juvenile court is not  
32 required to order a criminal history check under this section if criminal  
33 history information under IC 31-37-17-6.1 establishes whether a person  
34 described in subsection (a)(1) or (a)(2) has committed an act resulting  
35 in a substantiated report of child abuse or neglect, has a juvenile  
36 adjudication for an act that would be a felony listed in IC 12-17.4-4-11  
37 if committed by an adult, or has a conviction for a felony listed in  
38 IC 12-17.4-4-11.

39 (c) The juvenile court may enter a dispositional decree placing a  
40 child in another home under section 1(3) or 6(b)(2)(D) of this chapter  
41 or awarding wardship to the county office of family and children that  
42 results in a placement with a person under section 1(4) or 6(b)(2)(E) of

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1 this chapter if:

2 (1) a person described in subsection (a)(1) or (a)(2) has:

3 (A) committed an act resulting in a substantiated report of  
4 child abuse or neglect; or

5 (B) been convicted or had a juvenile adjudication for:

6 (i) reckless homicide (IC 35-42-1-5);

7 (ii) battery (IC 35-42-2-1) as a Class C or D felony;

8 (iii) criminal confinement (IC 35-42-3-3) as a Class C or D  
9 felony;

10 (iv) arson (IC 35-43-1-1) as a Class C or D felony;

11 (v) a felony involving a weapon under IC 35-47 or  
12 IC 35-47.5 as a Class C or D felony;

13 (vi) a felony relating to controlled substances under  
14 IC 35-48-4 as a Class C or D felony; or

15 (vii) a felony that is substantially equivalent to a felony  
16 listed in items (i) through (vi) for which the conviction was  
17 entered in another state; and

18 (2) the court makes a written finding that the person's commission  
19 of the offense, delinquent act, or act of abuse or neglect described  
20 in subdivision (1) is not relevant to the person's present ability to  
21 care for a child, and that entry of a dispositional decree placing  
22 the child in another home is in the best interest of the child.

23 However, a court may not enter a dispositional decree placing a child  
24 in another home under section 1(3) or 6(b)(2)(D) of this chapter or  
25 awarding wardship to the county office of family and children if the  
26 person has been convicted of a felony listed in IC 12-17.4-4-11 that is  
27 not specifically excluded under subdivision (1)(B), or has a juvenile  
28 adjudication for an act that would be a felony listed in IC 12-17.4-4-11  
29 if committed by an adult that is not specifically excluded under  
30 subdivision (1)(B).

31 (d) In making its written finding under subsection (c), the court shall  
32 consider the following:

33 (1) The length of time since the person committed the offense,  
34 delinquent act, or act that resulted in the substantiated report of  
35 abuse or neglect.

36 (2) The severity of the offense, delinquent act, or abuse or neglect.

37 (3) Evidence of the person's rehabilitation, including the person's  
38 cooperation with a treatment plan, if applicable.

39 SECTION 18. IC 31-39-2-13.5 IS AMENDED TO READ AS  
40 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 13.5. The records of the  
41 juvenile court are available without a court order to an employee of the  
42 division of family and children, a caseworker, or a juvenile probation

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1 officer conducting a criminal history check **(as defined in**  
2 **IC 31-9-2-22.5)** under IC 12-14-25.5-3, IC 31-34, or IC 31-37 to  
3 determine the appropriateness of an out-of-home placement for a:  
4 (1) child at imminent risk of placement;  
5 (2) child in need of services; or  
6 (3) delinquent child.  
7 SECTION 19. IC 31-9-2-29.7 IS REPEALED [EFFECTIVE JULY  
8 1, 2005].

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